

UNITED STATES HOUSE OF REPRESENTATIVES**FINANCIAL DISCLOSURE STATEMENT****FORM B**

For New Members, Candidates, and New Employees

LEGISLATIVE RESOURCE CENTER

18 MAY - 7 PM 1:19

Name: Michelle Denise Lee Daytime Telephone: _____

FILER STATUS	<input checked="" type="checkbox"/> New Member or Candidate for U.S. House of Representatives	State: <u>Minnesota</u>	District: <u>MN-8</u>	<input type="checkbox"/> Check if Amendment
	<input type="checkbox"/> (Candidates)	Date of Election: <u>Primary Aug. 14, 2018</u>		
	<input type="checkbox"/> New Officer or Employee	Staff Filer Type (If Applicable):		
	Employing Office: _____	<input type="checkbox"/> Shared	<input type="checkbox"/> Principal Assistant	<input type="checkbox"/>
	Period Covered: January 1, _____ to _____			
	A \$200 penalty shall be assessed against any individual who files more than 30 days late.			

PRELIMINARY INFORMATION – ANSWER EACH OF THESE QUESTIONS

A. Did you, your spouse, or your dependent child:		
a. Own any reportable asset that was worth more than \$1,000 at the end of the reporting period? OR	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
b. Receive more than \$200 in unearned income from any reportable asset during the reporting period?		
C. Did you or your spouse have "earned" income (e.g., salaries, honoraria, or pension/IRA distributions) of \$200 or more during the reporting period?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
D. Did you, your spouse, or your dependent child have any reportable liability (more than \$10,000) at any point during the reporting period?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
E. Did you hold any reportable positions during the reporting period or in the current calendar year up through the date of filing?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
F. Did you have any reportable agreement or arrangement with an outside entity during the reporting period or in the current calendar year up through the date of filing?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
G. Did you receive compensation of more than \$5,000 from a single source in the current year and two prior years?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

ATTACH THE CORRESPONDING SCHEDULE IF YOU ANSWER "YES"

THIS FORM INCLUDES ONLY THE SCHEDULES THAT YOU ARE REQUIRED TO COMPLETE

EXCLUSION OF SPOUSE, DEPENDENT, OR TRUST INFORMATION - ANSWER BOTH OF THESE QUESTIONS

TRUSTS – Details regarding "Qualified Blind Trusts" approved by the Committee on Ethics and certain other "excepted trusts" need not be disclosed. Have you excluded from this report details of such a trust that benefits you, your spouse, or dependent child?

Yes No

EXEMPTION – Have you excluded from this report any other assets, "unearned" income, or liabilities of a spouse or dependent child because they meet all three tests for exemption? Do not answer "yes" unless you have first consulted with the Committee on Ethics.

Yes No

SCHEDULE A – ASSETS & “UNEARNED INCOME”

Name: Michelle Denise Lee

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Use additional sheets if more space is required.

SCHEDULE A – ASSETS & “UNEARNED INCOME”

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SCHEDULE A – ASSETS & “UNEARNED INCOME”

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BLOCK A Assets and/or Income Sources		BLOCK B Value of Asset												BLOCK C Type of Income												BLOCK D Amount of Income	
ASSET NAME	SP	A	B	C	D	E	F	G	H	I	J	K	L	M	I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII	P, S, S(pay), or E
HITEMX														None													
APTV														\$1-\$1,000													
AMZN														\$1,001-\$15,000													
BSCK														\$15,001-\$50,000													
BSCL														\$50,001-\$100,000													
BSCM														\$100,001-\$250,000													
BSCT														\$250,001-\$500,000													
DBEU														\$500,001-\$1,000,000													
EMC														\$1,000,001-\$5,000,000													
HD														\$5,000,001-\$25,000,000													
EWHT														Over \$50,000,000													
ISR														Spouse/DC Asset over \$1,000,000*													
LDV														NONE													
JPM														DIVIDENDS													
														RENT													
														INTEREST													
														CAPITAL GAINS													
														EXCEPTED/BLIND TRUST													
														TAX-DEFERRED													
														Other Type of Income (Specify e.g., Partnership Income or Farm Income)													
														None													
														\$1-\$200													
														\$201-\$1,000													
														\$1,001-\$2,500													
														\$2,501-\$5,000													
														\$5,001-\$15,000													
														\$15,001-\$50,000													
														\$50,001-\$100,000													
														\$100,001-\$1,000,000													
														\$1,000,001-\$5,000,000													
														Over \$5,000,000													
														Spouse/DC Asset with Income over \$1,000,000*													
														P, S, S(pay), or E													

SCHEDULE A – ASSETS & “UNEARNED INCOME”

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SCHEDULE C – EARNED INCOME

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List the source, type, and amount of earned income from any source (other than the filer's current employment by the U.S. government) totaling \$200 or more during the reporting period. For both the filer and filer's spouse, list the source and amount of any honoraria. List only the source for other spouse earned income exceeding \$1,000. See examples below.

EXCLUDE: Military pay (such as National Guard or Reserve pay), federal retirement programs, and benefits received under the Social Security Act.

INCOME LIMITS and PROHIBITED INCOME: Be advised that the income limit and prohibited income may apply to you after you are on House payroll. The 2016 limit on outside earned income for Members and employees compensated at or above the "senior staff" rate was \$27,495. The 2017 limit is \$27,765. In addition, certain types of income (notably honoraria, director's fees, and payments for professional services involving a fiduciary relationship) are totally prohibited for Members and senior staff.

Source (include date of receipt for honoraria)	Type	Current Year to Filing 2018	Amount Preceding Year 2017
ABC Trade Association, Baltimore, MD (July 15)	Honorarium	\$0	\$500
Slate of Maryland	Salary	\$20,000	\$76,000
Civil War Roundtable (Oct. 2)	Spouse Speech	\$0	\$1,000
Orlando County Board of Education	Spouse Salary	N/A	N/A
KBIR TELEVISION Inc (CANDIDATE)	SALARY	—	1,497.26
MN Dept of Employment (payments CANDIDATE)	UNEMPLOYMENT PAYMENTS	—	17,758.00
IRA Dispersment		20,000.00	10,000.00

Use additional sheets if more space is required.

SCHEDULE D - LIABILITIES

Name: Michelle D. Lee

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Report liabilities of over \$10,000 owed to any one creditor at any time during the reporting period. New Members: Members are required to report all liabilities secured by real property including mortgages on their personal residence. **Exclude:** Any mortgage on your personal residence (unless you rent it out or are a Member); loans secured by automobiles, household furniture, or appliances; liabilities of a business in which you own an interest (unless you are personally liable); and liabilities owed to you by a spouse or the child, parent, or sibling of you or your spouse. Report a *revolving charge account* (i.e., credit card) only if the balance at the close of the reporting period exceeded \$10,000.

SCHEDULE E - POSITIONS

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. **New Members and second-year candidates report positions held in the reporting period and the current calendar year. **First-year candidates and new employees** report positions held in the current calendar year and two previous years.**

Report all positions, compensated or uncompensated, as an officer, director, trustee of an organization, partner, proprietor, representative, employee, or consultant of any corporation, firm, partnership, or other business enterprise, nonprofit organization, labor organization, or educational or other institution other than the United States. Exclude: Positions held in any religious, social, fraternal, or political entities (such as political parties and campaign organizations); and positions solely of an honorary nature. New Members and second-year candidates report positions held in the reporting period and the current calendar year. First-year candidates and new employees report positions held in the current calendar year and two previous years.	
Position	Name of Organization
None	

SCHEDULE F – AGREEMENTS

Identify the date, parties to, and general terms of any agreement or arrangement that you have with respect to: future employment; a leave of absence during the period of government services continuation or deferral of payments by a former or current employer other than the U.S. government; or continuing participation in an employee welfare or benefit plan maintained by a former employer.

Date	Parties to Agreement	Terms of Agreement
	NONE	

SCHEDULE J – COMPENSATION IN EXCESS OF \$5,000 PAID BY ONE SOURCE

Report sources of compensation received by you or your business affiliation for services provided directly by you during the current year and two prior years. This includes the names of clients and customers of any corporation, firm, partnership, or other business enterprise if you directly provided the services generating a fee or payment of more than \$5,000. **Exclude: Payments by the U.S. government and any information considered confidential as a result of a privileged relationship recognized by law. **Do not repeat information listed on Schedule C.****

Source (Name and City/State)	Brief Description of Duties
Example:	Accounting Services
Doe Jones & Smith, Hometown, Homestate	NONE

**FILER NOTES
(Optional)**

Name:

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Use additional sheets if more space is required.